

Seneca Valley School District



SCHOOL BOARD MEETING

Seneca Valley Intermediate High School Auditorium

AGENDA

June 12, 2006

1. **CALL TO ORDER** - Mr. Berkebile, Board President, called the meeting to order at 8:15 p.m.
 - A. **Moment of Silence** - The meeting was opened with a moment of silence.
 - B. **Pledge of Allegiance** - Mr. Berkebile led the Pledge of Allegiance to the Flag.
 - C. **Roll Call** - Roll call by Joan Rinaman, Board Secretary, showed the following Board members in attendance: Mr. Paul Adametz, Mr. Dean Berkebile, Mr. Kenneth Brennan, Mr. Anthony Evans, Mr. Robert Hill, Jr., Mr. William Paul, Mr. Thomas Roth, Mr. Anthony Storti, and Mr. Jeffrey Widdowson.

Others present included Dr. Donald Tylinski, Superintendent; Dr. Mary Ann Marchi, Assistant Superintendent for Human Resources and Pupil Services; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Jeffrey Fuller, Assistant Superintendent Elementary; Mr. Lynn Stewart, Business Manager; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings, Grounds, and Security Director; Mr. Matthew Hoffman, Solicitor; Mr. Adam Hinds, Turner Construction; Mr. Robert Naugle, Eckles Architecture; visitors on list; and press representatives.

2. **PUBLIC COMMENT** - Nina Sattely thanked the Board for supporting the band program, paying the directors, and attending concerts. She attended the band trip and was impressed with the students musical talent in winning many awards and behavior everywhere they went.
3. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition**
 1. Evans City Middle School 5th and 6th graders took part in an online Science and Language Arts competition.
 2. Dr. Tylinski read the list of 2005-06 Retirees.
 - B. **Grant Programs**
 1. County Drug and Alcohol
 2. Title I - Improving America's Schools - Remedial Reading
 3. Title IIA - Improving Teacher Quality
 4. Title IID - Educational Technology
 5. Title III - Language Instruction for Limited English Proficient and Immigrant Students
 6. Title IV - Drug Free Schools

- 7. Title V - Innovative Education
 - C. **Building Reports** - The building reports provided in the backup materials.
 - D. **Enrollment Report** - The latest enrollment numbers provided in the backup materials.
 - E. **Budget Report** - The April 2006 budget report provided in the backup materials.
 - F. **Construction Update** - Mr. Hinds and Mr. Naugle updated the Board on the construction project.
- 4. **APPROVAL OF MINUTES** - Approve the following minutes:
 - A. **Work Session** - May 1, 2006
 - B. **Regular Meeting** - May 8, 2006
- 5. **OPERATION REPORTS**
 - A. **Treasurer's Report** - The April 2006 treasurer's report provided in the backup materials.
 - B. **Financial Reports** - The following reports provided in the backup materials:
 - 1. Senior High Activities/Athletic Fund Reports
 - 2. Intermediate High Activities Report
 - 3. Middle School Activities Report
 - 4. Tax Collection Report
 - 5. Athletic Report
 - 6. Food Service Report
 - C. **Agency Reports**
 - 1. *Vo-Tech* - The next meeting is scheduled for June 22.
 - 2. *I. U. IV* - Information provided in the backup materials.
 - 3. *Clarence Brown* - There was nothing new to report.
- 6. **GENERAL FUND BILLS** - Approve the General Fund bills provided in the backup which total \$3,594,735.15.
- 7. **ACTIVITIES FUND BILLS** - Approve the Activities Fund bills provided in the agenda which total \$42,244.95.
- 8. **CONSTRUCTION FUND BILLS** - Approve the Construction Fund bills provided in the backup which total \$478,035.31.

Mr. Hill motioned, seconded by Mr. Storti, to approve the minutes, financial reports, and various bills as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

- 9. **ADMINISTRATION ACTION**
 - A. **Conferences** - Approve conferences in backup.

B. **Board Policies** - Approve the following Board policies:

1. Policy 204 - Attendance, revised, adoption
2. Policy 815.2 - Internet Publishing, revised, 2nd reading
3. Policy 246 - Student Wellness, new, 2nd reading
4. Policy 808 - Food Service, revised, 2nd reading
5. Policy 810 - Transportation, revised, 2nd reading
6. Policy 419 - Outside Activities, revised, 2nd reading
7. Policy 339, 439, 539, Uncompensated Leave, revised, 1st reading
8. Policy 122.1 - Club Sports, new, 1st reading

C. **Special Meeting** - Approve special meeting at 7:00 p.m. on June 26, 2006, in the Intermediate High School auditorium.

D. **Principal Appointment** - Appoint John Giancola as principal assigned at Rowan Elementary at a salary of \$77,000, pending resolution of Act 93, effective July 1, 2006.

Mr. Hill motioned, seconded by Mr. Evans, to approve the conferences, policies, special meeting, and principal appointment as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

10. **INSTRUCTION ACTION**

- A. Approve Longmore Academy contract (Mars Home for Youth) for 2006-07 school year for 25 seats at \$55 per seat per day.
- B. Approve contract with Irene Stacy Community Mental Health Center to provide mental health and substance abuse services.
- C. Acknowledge PDE approval of Act 80 Day Exception for 2006-07.
- D. Acknowledge list of graduates of the class of 2006.
- E. Approve choral booster sponsored trip to competition in Orlando Florida April 26-30. The students will miss one or two days of school, depending on mode of transportation. There is no cost to the district.

Mr. Storti motioned, seconded by Mr. Roth, to approve the Longmore contract, Irene Stacy Contract, Act 80 day exception, list of graduates, and choral booster trip as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

11. **BUSINESS/FINANCES ACTION**

A. **Buildings and Grounds**

1. Approve submittal of Plancon J, Project Accounting Based on Final Costs, for the Connoquenessing Valley Elementary School project to PDE.

Mr. Evans motioned, seconded by Mr. Paul, to approve the Plancon J submittal as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

2. Award bid for asphalt repairs throughout the district to Pro-Tech Asphalt Maintenance, Inc. in the amount of \$18,280.
3. Award bid for concrete repairs throughout the district to Mahoning Builders, Inc. in the amount of \$11,695.
4. Award bids for carpet to Franklin Interiors as follows:
 - a. Rowan Elementary hallways and 10 classrooms - \$44,110.
 - b. Haine LGI room - \$4,777.
5. Approve the following change orders:
 - a. Franjo Construction - Revise exit devices and reinforce angles for duct penetration - \$2,898.
 - b. Franjo Construction - Replace portion of existing curb and sidewalk - \$3,538.00.
 - c. Franjo Construction - Rework drainage adjacent to new exits - \$2,162.
 - d. Nationwide Electrical - Install leech pit - \$1,444.
 - e. Nationwide Electrical - Relocate electrical grounding and lightning protection and tie-in - \$3,515.

Mr. Naugle and Mr. Hinds answered Mr. Roth's questions regarding the need for change orders.

- B. **Auditor** - Appoint Mark C. Turnley, CPA, as auditor for years ending June 30, 2006 through June 30, 2008.
- C. **Financial Approvals** - Authorize administration to:
 1. Approve budget transfer after auditor's adjustments;
 2. Pay June and July bills.
- D. **Act 511 Taxes** - Approve re-enactment of the following Act 511 taxes:
 1. Flat Rate Occupation Tax - \$10
 2. Earned Income Tax - 1%
 3. Real Estate Transfer Tax - \$1%

Mr. Hill asked if there was any way that the earned income tax and per capita tax forms could be mailed together to save money. Mr. Stewart noted that the forms go out at different times with different due dates. He would look into the possibility of mailing one of the quarterly forms with the per capita forms.
- E. **Athletic Bids** - Award Fall and Winter athletic bids.
- F. **Insurance** - Approve insurance premiums for 2006-07 with Garman Murray Insurance.
- G. **Budget Transfers** - Approve budget transfers.
- H. **Ward Agreement** - Approve agreement with T. A. Ward regarding property adjacent to Haine Elementary/Middle School.

Mr. Evans motioned, seconded by Mr. Paul, to approve the asphalt, concrete, carpet, and athletic bids, change orders, auditor appointment, financial approvals, Act 511 taxes, insurance premiums, budget transfers, and Ward agreement as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

- I. **2006-07 Budget** - Adopt annual budget for 2006-07 in the amount of \$84,280,025 requiring a millage increase of 5 mills.

Mr. Evans motioned, seconded by Mr. Hill, to approve the budget with millage increase as listed above. Mr. Berkebile read the items on the change page. He also passed out handouts and led the discussion on the millage increase. Motion carried on a roll call vote with Mr. Paul, Mr. Evans, Mr. Widdowson, Mr. Hill, and Mr. Berkebile voting yes and Mr. Storti, Mr. Brennan, Mr. Roth, and Mr. Adametz voting no.

12. **PERSONNEL ACTION** (Details provided in the agenda.)

- A. **Resignations** - *Professional* - Charlene Campbell, Sherry Lesako, Ruth Watson, Petra Obley-Brown; *Classified* - Valerie Carney, Freida Boss, Judith Hummel, Kathleen Decker, Geraldine Hartzell, Bettina Ritter; *Supplemental* - Matthew Martin.
- B. **Appointments** - *Professional* - Maxine Smathers, Nancy Speicher, Melissa Cornibe, Marsha Hughes, Deborah Pence, Lee Mullett, Gabriella Thorell, Meagan Loewy, Joseph Ehrenberger, Kelly Mathews; *Long-Term Substitutes* - Erin Pile; *Classified* - Melissa Preininger, Marcia Robinson; day-to-day substitutes; *Supplementals* - Jane Profeta, Susan Kearney, Elaine Sappas, Carrie Vaccaro, Michelle Hess, Timothy Landry, Anna Coyne, Jessica Ayers, Lisa Rothroff, Lisa McCombs; Todd Karman, Carissa Paris, Ruth Johns, Carolyn Bromberg, Eric Grove, Karen Martini, Dan Bradley, David Coleman, James Lucot, William Luffy, Edward Dawson, Robert Raso, Matthew Martin, Michael Henry, Robert Magerko, Matthew Durst, Leo Stefanacci, Dean Boronyak, John Rosa, Jr., Don Kelly, Matthew Rieder, Thomas Diecks, Amy Humes, Maxyne Cadman, Tammie Wylie, Joni Hortert, Sherri Ierino, Tim Parish, Amy Scott, Carrie McNally, Diane McGee, Nicole Woolslare, Rozann Lamberto, Priya Rupik, Sara Snyder, Dean Boronyak, Sue Kearney, Kathy Novakovich, Jessica Ayers, Anna Coyne, Erin Dispennett, Jeremiah Friday, Julie Zajacs, Pamela Todd, James Nagle, Aaron Shafer, Jason Woolslare, Kathy Watkins, Keith Bittel, Ann Cheman, Adele Marks, Eric Fogle, Amy Lehman, Leslie Russell, Brenda Hagan, Debra Mitro, Mary Jo Nock, Lee Pyle, Elaine Ashton, Keith Chrestay, Amy McKinley, Sharon Gilliland, Jeannie Orend, Lynn Wagner, Susan Oliver, Margaret Mourer, Danette Yurich, Megan Oldenski, Steven Russo, Varden Armstrong, Toni Keefer, Aaron Magill, Elizabeth Williams, Janet Becker Jenifer McMurray, Gary Lisica, Matthew Delp, Jason Ruggeri, Gregory Hayward, Daniel Sample, Katie Wolford, Susan Finegan, Maggie Tkatch, Robert Hardy, William Crummy, Dennis Lemmo, Mary Leone, Josi Smith, Julie Strunk, Kelly Mathews.
- C. **Leaves** - Michele Martin-Russo, Megan Oldenski, Marie Palano, Sandra Turner, Sherri Krall
- D. **Other**
 1. ***Tenure*** - Carolyn Bromberg, Karyn Brooks, Allyson Calvert, Erin Chantz, Melissa Cornibe, Kelly DelGreco, Kelly DeMatt, Autumn Erdner, Lorie Fisher, Jeffrey Fraser, Rebekah Grinnen, Stacey Harding, Jessica Kish, Victoria Knichel, Dean Leventopoulos, Joseph Logsdon, James Lucot, Leonor Medina, Jennifer Mitnick, Katie Moody, Marie Palano, Carissa Paris, Jodie Perry, Jessica Phillips, Chad Robertson, Michelle Steinmetz,

Ashley Watkiss, Amanda Weaver, Joshua Weaver, Theodore Wells, Ciara Williams, Todd Winter.

2. **School Dentist** George Mistovich, Jr., D.M.D.
Effective: 2006-07, 2007-08 and 2008-09 school years

(School Physician was tabled until June 26 special meeting.)

3. **Interim Middle School Principal** - Extend appointment of Sean McCarty through June 14, 2006 as Interim Middle School Principal during leave of Tracy Vitale at \$1,000 per month (prorated).
4. **Affiliation Agreement** - Approve the pre-clinical practicum and student teaching experience affiliation agreement with Indiana University of Pennsylvania.

E. **Information**

1. Joseph Ehmann, Grade 6 teacher assigned at Evans City Middle School will complete his administrative internship this summer with Dr. Michelle Miller at the Haine Middle School. He is a student at the University of Pittsburgh.
2. Jeremiah Friday, a learning support teacher assigned at Haine Middle School, will complete an internship this summer under the supervision of Mrs. Meredith and Mrs. Leone. He is completing his supervision certification at the University of Pittsburgh.
3. The following Senior High School teachers will be completing administrative internships under the supervision of Mr. Korcinsky: Matthew Delp (Carnegie Mellon University), Jodie Laskey and Josh Weaver (Slippery Rock University).

Mr. Widdowson motioned, seconded by Mr. Evans, to approve the resignations, appointments, leaves, tenure, school physician appointment, interim principal extension, and affiliation agreement as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

13. **COMMUNICATIONS** - The following communications were received:

- A. Jeanette Lahm
- B. George and Karen Revelle
- C. Janet Pudlo
- D. Cheryl and Bryan Hoffman
- E. Courtney Goodzinski
- F. Stephen Kerr
- G. Mike DelDuca
- H. Bob and Christy Bailey
- I. Chip Peluso
- J. Remo Bazzoli
- K. Gregg Turner
- L. Sue Succop
- M. George Banyas
- N. William Moon
- O. Ken Moran

- P. Mark and Judy O'Connor
- Q. Jim and Karen Albert
- R. Charlene Plautz
- S. Diana McCauley
- T. Cheryl Edwards
- U. Christopher Navara
- V. Leigh Russell
- W. Tim Smith
- X. Jan Patsilevas
- Y. Gayle and Rick Creese
- Z. Clark Brown
- A1. Dave and Diane Takakjy
- B1. Eric and Emelina Swaney
- C1. Eileen Schaffer
- D1. Peter and Monica Dahlstrom
- E1. Randal Paine
- F1. David Fisher
- G1. Wendy Martin
- H1. Bill Blaney
- I1. Greg and Teresa Gadberry
- J1. Brad and Darcie McCandless
- K1. Richard Barancho
- L1. Paul Palmieri
- M1. Bill Pantis
- N1. David Glaser
- O1. Tom Bell
- P1. T. J. Pynos
- Q1. Brad Parrish
- R1. Timothy O'Shea
- S1. Denelle Galis
- T1. John and Karen Scherzer
- U1. Kym and Elaine Beegle
- V1. Pete Dahlstrom
- W1. Linda Clark
- X1. Stephen Kerr

14. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Widdowson, to adjourn the meeting at 9:22 p.m. Motion carried on a voice vote with those present voting in the affirmative.
15. **EXECUTIVE SESSION** - An executive session was held prior to the meeting to discuss personnel and legal matters.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary